

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
May 11, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, May 11, 2009, at 10:00 a.m. **COMMISSIONERS F. LEE GROSE, RON AVERILL, and P.W. SCHULTE** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Averill** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, May 4, 2009. **Commissioner Schulte** seconded.

Motion carried 3-0

Public Comment

Rod Reynolds, Ashford WA has property that has been inaccessible because of flooding that washed away the access road to it. He would like to meet with the Commissioners to discuss a compromise to the buyout offer proposed previously by the County.

Notice

Commissioner Schulte made a motion to approve Notice Item one and two. **Commissioner Averill** seconded the motion. Karri Muir, Clerk of the Board read the items into the record.

1. Proclamation: Proclaiming May 11-17, 2009 as "The Salvation Army Week" in Lewis County.

Commissioner Averill read the proclamation into the record.

Captain Ron Wehnau of the Salvation Army thanked the Commissioners for the Proclamation. He noted that they would not be able to do all that they do without the Commissioners, Lewis County Staff and thousands of volunteers, they are an intricate part of the Salvation Army. He introduced Board Members Steve Carmick and Kathy Brack.

2. Notice of Hearing: Regarding the proposed vacation of a portion of Hopp Road. Hearing will be held on June 8, 2009, on or after 10:00 am. Resolution No. 09-131

Commissioner Averill stated this resolution acknowledges receipt of a County Engineer's Report on the proposed vacation of a portion of Hopp Road, sets hearing date for June 8, 2009, on or after 10:00 am, and calls for necessary notifications, posting and publication.

Motion carried 3-0

Consent

Commissioner Averill made a motion to approve Consent Items three through ten. **Commissioner Schulte** seconded the motion. Karri Muir, Clerk of the Board, read the items into the record.

3. **Resolution No. 09-132 Approving a Local Agency Agreement and Federal Aid Prospectus with WA State Department of Transportation for the Lewis County Low-Cost Run-Off Safety Improvements.**
4. **Resolution No. 09-133 Approving an agreement with Lewis County Water District #1 for use of the Small Works Roster.**
5. **Resolution No. 09-134 Ratifying agreement with Kleinfelder for geotechnical analysis for three slough sites: Boyd, Hadaller, and Cline Roads.**
6. **Resolution No. 09-135 Approving of a Regional Interoperability Governance Agreement.**
7. **Resolution No. 09-136 Contract award for the SWW Fair East Horse Barn Roofing Project.**
8. **Resolution No. 09-137 Contract award for the SWW Fair Grandstand Roofing Project.**
9. **Resolution No. 09-138 Approving contracts for FAA funding improvements at the Packwood Airport and the South County Airports with W&H Pacific.**
10. **Resolution No. 09-139 Approving Title III contract amendment #4 with White Pass School District for Title III funding.**

Item No. 3: Rod Lakey, Public Works stated this resolution is for proposed projects that qualified for \$350,000 in Federal funding. Construction is scheduled for this summer. This will allow Public Works to begin the process to obtain Federal funds for the project. This project is in the amended STIP for 2009. It is 100% funded.

Commissioner Averill asked if this was for multiple road projects in the county.

Mr. Lakey stated the funding is for safety improvement projects such as striping roads, signage, etc. These projects are countywide.

Item No. 4: Mr. Lakey stated this resolution was an extension of the Small Works Roster for Lewis County Water District #1(LCWD #1).

Commissioner Averill asked where LCWD #1 was located.

Mr. Lakey stated it is in Randle, WA

Item No. 5: **Mr. Lakey** stated a RFP was sent out for the three slide areas. A selection committee reviewed seventeen firms that submitted proposals. Kleinfelder was selected

with a cost of \$64,973.06. The design work has been started and this resolution will ratify the contract with Kleinfelder.

Commissioner Averill asked if these were all in the same location.

Mr. Lakey stated that Boyd and Cline Road are in Randle, WA, and Hadaller Road is in Mossyrock, WA.

Commissioner Schulte asked if this information would be brought to, the meeting being held tonight regarding Hadaller Road.

Mr. Lakey stated it would.

Commissioner Grose clarified that there are two Boyd Roads in Lewis County and this one is Randle, WA. He asked Mr. Lakey if these were all projects where the roadbeds gave way.

Mr. Lakey stated they were.

Item No. 6: Michael Strozyk, Central Services stated this resolution is an approval of an interoperable governance agreement that is made up of five Counties from Homeland Security Region 3: Grays Harbor, Lewis, Mason, Pacific, and Thurston Counties. In 2005 as part of the Homeland Security Region, we started working on communications issues within the region. This agreement will break that off as a sub-committee and form its own executive committee to pursue further interoperable communication opportunities, especially grant funding. The agreement is with those five counties, it is a non-monetary agreement with Lewis County. It puts into writing what has been happening for four years.

Commissioner Averill asked if there were any additional expenses to Lewis County, or is it just a cooperation agreement.

Mr. Strozyk stated it is a non-binding cooperation agreement. The one thing it will do is allow us to apply for Federal funding that has to be done as a cooperative that has a formal agreement in place.

Commissioner Averill asked if the applications for the grants would be made by the region rather than locally.

Mr. Strozyk stated that is correct. Many of the Federal grants require or promote a group effort.

Chairman Grose asked how the five counties agree what funding goes to each one.

Mr. Strozyk stated that would be determined at the time of the grant application. It will be on a case-by-case basis.

Commissioner Averill asked if an award comes to Lewis County would we still go through this process to affirm the award.

Mr. Strozyk stated the award would go through the normal resolution procedure.

Item No. 7: Mr. Strozyk stated this bid award in the amount of \$31,752 is awarded to Kaufman Brothers Construction. This was put out to bid on the Small Works Roster for

the replacement of the horse barn roof at the SWW Fair. Funding for this project was identified in the 2009 Capital Budget. The original estimate was \$50,000. This bid includes labor and materials on this project. Construction should begin in the month of June.

Item No. 8: Mr. Strozyk stated this is a bid awarded to LTJ Builders of Centralia in the amount of \$78,600 for the Grandstand Roofing Project. This bid is mainly for labor only. A private company donated approximately \$40,000 in building material for this project. Funding for this project was identified in the 2009 Capital Budget. The original estimate was approximately \$200,000.

Commissioner Averill stated the reason we are able to do the grandstand-roofing repair is because of the donation of material from Mr. Dan Rich. He thanked Mr. Rich. He noted this is the 100th Anniversary of the fair this year. We continue to make improvements to the fair so we can be proud of the fairgrounds for the celebration.

Item No. 9: Phil Rupp, Community Development stated this resolution would allow the County to complete several projects at the Packwood Airport and the South County Airport. For Packwood there is approximately \$150,000 coming from the FAA with matching money from the County. He noted that WSDOT would be providing matching money as well. The Packwood projects include sealing and marking of the runway, tree removal, and environmental review and design of the airport runway extension over the tailrace. For the South County Airport there is approximately \$106,000 from the FAA, with County and WADOT matching funds. These projects include preparing a wetland mitigation plan, design and do an environmental assessment for the construction of a parallel taxiway, and a storm water runoff system for the airport.

Commissioner Averill stated he was unaware of the WSDOT matching funds. He asked if that reduced the FAA funds or the County's.

Mr. Rupp stated it reduced the County's portion of the funds. Funding is as follows:

Airport	FAA Funding	WSDOT Funding	LC Funding
Packwood	\$152,082	\$4,048.50	4,048.50
South County	\$106,115	\$3,827.00	\$3,827.00

Chairman Grose clarified that the projects at the South County Airport have been planned for some time and are not part of the South County Sub Area Planning. He also noted that the trees at the Packwood Airport may or may not be those trees that were previously identified for removal.

Mr. Rupp stated this was correct.

Commissioner Averill noted the South County Airport and Packwood Airport belong to Lewis County. The Chehalis/Centralia Airport is jointly owned by the County and the City of Chehalis. These are improvements that are long overdue and both airports are in need of these improvements for the general aviation requirements that they have.

Chairman Grose noted that these airports are federally monitored airports and they do receive Federal funding under legislation passed by Congress.

Item No. 10: Chairman Grose stated this resolution is for Title III funding from the US Forest Service that comes to the County and we disperse it. In the last funding cycle, the Title III funding was directed to fire improvements and fire protection/safety. This resolution addresses Title III money that was funded prior to the recent Legislation. This funding does not require that it be spent on fire protection/safety. We had leftover money and the Board agreed to allocate it to the White Pass School District, Discovery Team in the amount of \$10,000 for 2009 and \$10,000 for 2010. The Board feels this is a very important program to keep in place. It provides jobs to kids and gives them an opportunity to learn about the forest.


Motion carried 3-0

There being no further business, the Commissioners' public meeting was adjourned at 10:35 am, on May 11, 2009. The next public meeting will be held Monday, May 18, 2009, at 10:00 a.m.


Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

ATTEST:


Karri Muir, Clerk of the Board
Lewis County Commissioners


F. Lee Grose, Chairman


Ron Averill, Commissioner


P.W. Schulte, Commissioner